

Tiverton Recreation Commission Meeting Minutes January 20, 2009

Attendance: Gary Rose, Diana Toste, Jack Cook, Rick Bush, Deb Ebbit, Josh Mello

Meeting was called to order at 7:00 P.M.

Gary Rose committee Chairman e-mail grose44867@cox.net

Treasurers report:

Treasurer was absent. No report submitted. A brief discussion ensued regarding the new format to be followed in 2009 were all expenditures will come before the board for approval before being paid.

Subcommittee report – Skatepark:

Diana Toste submitted a design concept for a “bowl” design instead of the “flat” design. After discussion, Jack Cook motioned to accept the concept and to request quotes to determine pricing as it compares to what is already in the Bulgarmarsh Plan. Seconded by Diana Toste. Motion passed unanimously. A RFQ to be submitted to the Town Administrator for review prior to going to the Town Council.

Old Business:

Wizards BB game – a tentative date of February 15 has been proposed for the reschedule. Gary Rose awaiting confirmation for the date. All prior plans from the January 11 date will remain in place. We will meet again on February 7th at TBA to finalize details.

Tee Shirt Design Contest - Rick Bush to contact the schools to get update on entries. Winners (High School Division and Middle School Division) will be announced at the Wizards BB game. Prizes of I-Pods for the winners have been donated.

Proposed Soccer Complex – Gary Rose and Jack Cook have a meeting scheduled with Jim Goncalo on Wednesday, January 21 to review the information supplied. Next step will be to go before the Town Council for the authority to pursue this project.

DEM Grant – Gary Rose advised there were no changes to report. Plans are proceeding to start construction in the spring with the monies already awarded. All expenditures will be used as matching, as well as in kind services provided.

Grant Update – Tabled to next months meeting.

New Business:

Election of Secretary – Pam Levakis was nominated as secretary by Jack Cook, seconded by Rick Bush. Vote was unanimous.

Roles and Responsibility of Members – Diana Toste led a discussion of the potential to assign specific duties to members that will carry for all events we sponsor. Areas discussed were publicity, permitting, staffing, plus numerous others. Members were asked to think about the areas they might want to volunteer for and the discussion was tabled until next month.

Summer Activities – Jack Cook reported on contact for a Magic Show that would be run during the Summer Rec Program. No costs were available and this will be followed up on and reported back next month.

Triathalon - Gary Rose received a request from Shaun Deane to hold a triathalon originating from Fogland Beach in October 2009. It was decided to invite Mr. Deane to our next meeting for questions from the board. This will have to go to the Town Council if and when the Recreation Commission approves this.

Meeting adjourned at 8:45 P.M.